



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group (AAWG)
August 27th, 2014
4:00 PM

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call additions
3. Adoption of Agenda for August 27th, 2014
4. Review and Approve Minutes of July 30th, 2014
5. Phone Polls- Phone Poll Vote Results for: Request Tribal Council to approve by phone poll the Agricultural Assessment Work Group draw down of funds from the Farm budget 1917 in the amount of \$5,000 (\$3,000) for tractor repairs payable to Douglas Schlappi per contractual obligations and (\$2,000) for miscellaneous farm supplies including the wash station. Mr. Schlappi shall provide timely receipts for expenditures.

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

6. New Business
7. Old Business
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: Sept 10, 2014